

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
April 8, 2008

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on April 8, 2008 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilmen Broderick, Hemphill, Kammerer, Rubin and Shanley.

Absent: Councilwoman DeVoe.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2008 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Kammerer, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

MOMENT OF SILENCE FOR RETIRED POLICE CHIEF JAMES K. SHEA, JR. WHO PASSED AWAY ON APRIL 1, 2008:

Mayor Ekdahl asked everyone to stand for a moment of silence in remembrance of Retired Police Chief James K. Shea, Jr. who passed away on April 1, 2008.

MOMENT OF SILENCE

Mayor Ekdahl made the following statement regarding retired Police Chief James K. Shea, Jr.:

Longtime resident and friend of the Borough retired Rumson Police Chief James K. Shea, Jr. passed away on April 1, 2008. Jim served the Borough of Rumson with honor and distinction as an active member of the Rumson Police Department for 29 years.

Jim was hired as a Chanceman in the Rumson Police Department in February of 1955;

He was appointed as a Regular Patrolman in February of 1956;

Between 1960 and the end of 1967 Jim served as Sergeant, Lieutenant, Captain and Deputy Chief;

Jim was appointed Chief of Police on January 1, 1968 and served as such until his retirement on May 1, 1984.

Jim had been a member of the Rumson PBA, Local 345, as well as a 59-year life member of Oceanic Hook & Ladder Company No. 1, member of Rumson Fire Company, and life member of Rumson EMS.

On behalf of the members of the Borough Council, Police Department, Borough employees and residents of the Borough of Rumson, I wish to extend our best wishes to his wife of 60 years, Joan Dangler Shea, and his two daughters, four sons and their spouses and the other members of the Shea family. We will miss Chief Shea.

Thank you.

COMMUNICATIONS:

LETTER FROM GREGORY S. BLASH, P.E. OF LEON S. AVAKIAN, INC. RECOMMENDING THAT THE BOROUGH AWARD A CONTRACT TO QUALITY ELECTRICAL CONSTRUCTION CO., INC. OF WEST KEANSBURG FOR THE IMPROVEMENTS TO THE MAIN PUMP STATION:

The Municipal Clerk/Administrator advised of a letter dated April 4, 2008 from Gregory S. Blash of Leon S. Avakian, Inc. Consulting Engineers for the Improvements to the Main Pump Station advising that seven (7) sealed bids had been received on April 3, 2008 ranging from a low bid of \$414,500.00 to a high bid of \$672,000.00. The three lowest bids were received from:

The three low bidders were:

| | |
|--|--------------|
| Quality Electrical Construction Co, Inc. | \$414,500.00 |
| 290 Laurel Avenue | |
| West Keansburg NJ 07734 | |

| | |
|-----------------------------|--------------|
| Demaio Electrical Co., Inc. | \$442,800.00 |
| 198 US Highway 206 | |
| Hillsborough NJ 08844 | |

| | |
|---------------------------|--------------|
| MBE Mark III Electric Inc | \$445,000.00 |
| PO Box 40 | |
| Madison NJ 07940 | |

Mr. Blash advised in his letter that the references for Quality Electrical Construction Co., Inc. were checked and found to be satisfactory; Mr. Blash recommended that the contract for the Improvements to the Main Pump Station be awarded to Quality Electrical Construction Co., Inc.

On motion by Councilman Hemphill, seconded by Councilman Broderick, this communication was ordered received and the Council agreed that a contract should be awarded to Quality Electrical Construction Co., Inc. for the Improvements to the Main Pump Station Project. All in favor.

LETTER FROM THOMAS F. LAVIN OF DESIGN IDEAS GROUP ARCHITECTURE + PLANNING LLC , PROJECT ARCHITECT FOR THE NEW BOROUGH HALL BUILDING PROJECT, RECOMMENDING THAT THE BOROUGH AWARD A CONTRACT FOR THE PROJECT TO BENJAMIN R. HARVEY CO., INC. OF OCEAN:

The Municipal Clerk/Administrator advised of a letter dated February 25, 2008 from Thomas F. Lavin, Project Architect for Design Ideas Group Architectural + Planning LLC, advising that the Borough received sixteen (16) sealed bids for the New Borough Hall Building Project ranging from \$6,513,000 to \$8,113,040; three (3) bids were determined to be non-responsive because of missing or late items; the low bid of \$6,513,000.00 from Ascend Construction Management, Inc. was one of the non-responsive bids and therefore not accepted; Benjamin R. Harvey Co., Inc., 9 Cindy Lane, Ocean, NJ 077 was determined to be the low bid at \$6,624,452.00. Based on the amount of the bid, the completeness of the bid package and the experience Design Ideas Group had working on the Search Day School Project in Ocean Township with Benjamin R. Harvey Co., Inc., Mr. Lavin recommended that the Borough award a contract to Benjamin R. Harvey Co., Inc. for the New Borough Hall Building Project.

On motion by Councilman Hemphill, seconded by Councilman Kammerer, this communication was ordered received and the Council agreed that a contract should be awarded to Benjamin R. Harvey Co., Inc. for the New Borough Hall Building Project on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

LETTER FROM LE PAPILLON REQUESTING PERMISSION TO PLACE SALE RACKS AND TABLES AND A SIGN ON THE SIDEWALK IN FRONT OF THE STORE AT 7 WEST RIVER ROAD FOR THEIR SIDEWALK SALE DAYS IN THE SPRING ON MAY 16TH AND 17TH AND IN THE SUMMER ON AUGUST 29TH AND 30TH:

The Municipal Clerk/Administrator advised of a letter dated March 26, 2008 from Mary Louise Vander Wilden of Le Papillon at 7 West River Road requesting permission once again to put sale racks and tables and a sign on the sidewalk in front of the store for their semi-annual sidewalk sale days on May 16th and May 17th and again on August 29th and August 30th.

On motion by Councilman Kammerer, seconded by Councilman Rubin, this communication was ordered received and permission was granted for the racks, tables and sign to be put on the sidewalk for the four requested dates. All in favor.

LETTER FROM THE FIRST PRESBYTERIAN CHURCH OF RUMSON REQUESTING PERMISSION TO ERECT A 6' X 3' 4" SIGN FOR A PERIOD OF APPROXIMATELY SEVEN MONTHS WITH INFORMATION REGARDING THE MATCHING GRANT RECEIVED FROM THE GARDEN STATE HISTORIC PRESERVATION TRUST FUND FOR THE PRESERVATION WORK TO THE HISTORIC CHURCH (THE SIGN IS A REQUIREMENT OF THE GRANT):

The Municipal Clerk/Administrator advised of a letter dated April 2, 2008 from Gary Kohler, Property Commission Chairman of the First Presbyterian Church of Rumson at 4 East River Road, reporting that the Church had received a matching grant from Garden State Historic Preservation Trust Fund for preservation work on their historic sanctuary. As a requirement of the grant, the Church is being required to erect a 6' X 3' 4" sign (for approximately seven months) advising of the Matching Grant from the Garden State Historic Preservation Trust Fund. The Municipal Clerk/Administrator advised that St. George's Church had received the same matching grant with the sign requirement and that the Council had approved their sign during their renovations.

Councilman Hemphill asked what location was planned for the sign.

The Municipal Clerk/Administrator advised that the location was probably negotiable.

Mayor Ekdahl stated that there may be some placement requirements from the State.

The Borough Attorney stated that the sign would have to be visible to the public.

The Municipal Clerk/Administrator added that a sign placed low to the ground would be less obtrusive.

Councilman Hemphill stated that placing the sign closer to the building would also be a good idea.

In answer to a question by Councilman Broderick, the Municipal Clerk/Administrator advised that the sign must be in place until the completion of the project and that the estimated time of the project was between four and six months.

On motion by Councilman Shanley, seconded by Councilman Hemphill, this communication was ordered received and permission was granted for First Presbyterian Church to erect the required sign on the property for a period up to seven months, subject to the location of the sign. All in favor.

LETTER FROM THE NEWCOMERS' CLUB OF RUMSON, FAIR HAVEN, LITTLE SILVER AND SHREWSBURY REQUESTING PERMISSION TO AGAIN HOLD THEIR ANNUAL "FAMILY DAY PICNIC" AT VICTORY PARK ON SATURDAY, MAY 17TH FROM 10:30 A.M. TO 1:00 P.M. WITH APPROXIMATELY 75 PEOPLE IN ATTENDANCE:

The Municipal Clerk/Administrator advised of a letter to the Mayor dated March 20, 2008 from Lisa Kane of the Newcomers' Club of Rumson, Fair Haven, Little Silver and Shrewsbury requesting permission to hold their annual "Family Day Picnic" at Victory Park again this year. The date requested for the picnic is Saturday, May 17, 2008 (no rain date) from 10:30 a.m. to 1:00 p.m. with approximately 75 parents and children attending; they hope to provide games and/or

entertainment. The Municipal Clerk/Administrator advised that no alcohol would be served and that the Newcomers' Club would be reminded that the park was used on a first come, first served basis as far as tables and equipment were concerned; no other events were scheduled for Victory Park that day.

On motion by Councilman Rubin, seconded by Councilman Broderick, this communication was ordered received and permission was granted for the Newcomers' Club "Family Day Picnic" at Victory Park on May 17th. All in favor.

LETTER FROM FREDERICK A. AND LISA SEXTON OF 6 EDWARDS POINT ROAD REQUESTING PERMISSION TO HAVE A STORAGE POD ON THEIR PROPERTY DURING HOME RENOVATIONS FOR A PERIOD UP TO 6 MONTHS, WHICH IS LONGER THAN THE 30-DAY PERIOD ALLOWED BY BOROUGH ORDINANCE:

The Municipal Clerk/Administrator advised of a letter to the Mayor dated April 3, 2008 from Frederick A. and Lisa Sexton of 6 Edwards Point Road requesting permission to have a storage POD on their property during renovations to the house for a period up to six (6) months, which is beyond the 30-day period allowed by Borough Ordinance. Mr. and Mrs. Sexton stated in the letter that it would be a hardship to store the materials off premises because they would need to have access to many of the items during the renovation period.

Councilman Broderick asked if other residents had been granted such permission in the past.

The Municipal Clerk/Administrator advised that the Council had given permission in some cases, if they positioned the storage POD out of sight from the street.

Councilman Rubin stated that the hardship stated was that they would need access to some cabinetry during their renovation.

It was noted that six months was a bit long to have the unit on the property, but if it was out of sight it shouldn't be a problem.

The Municipal Clerk/Administrator stated that he would proceed in whatever direction the Council wished.

Councilman Broderick suggested that Mr. Sexton be asked if it could be placed out of sight.

Councilman Kammerer suggested that it be approved on a month-to-month basis instead of for the seven months now.

Councilman Shanley stated that the onus be placed on the homeowner to let us know where it would be placed.

Mayor Ekdahl stated that, wherever the storage unit was placed on the property in that wide-open neighborhood, it could probably be seen by neighbors.

Councilman Hemphill asked if we could request a copy of the survey with the proposed location of the storage unit before making a decision.

It was noted that the Council had made that request of another property owner before granting permission to them to have the storage unit in the rear of their property.

On motion by Councilman Broderick, seconded by Councilman Rubin, this communication was ordered received and the matter of the request for the POD to be placed on the Sexton property for an extended time would be tabled until the Council obtained a copy of the survey with the location of the proposed storage unit marked before a decision would be made. All in favor.

LETTER FROM AIR, LAND & SEAS ENVIRONMENTAL MANAGEMENT SERVICES, INC., ON BEHALF OF DANIEL AND CAROLYN CASHION FOR PROPERTY LOCATED AT 2 OYSTER BAY DRIVE, ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR A LETTER OF INTERPRETATION ESTABLISHING A WETLANDS BOUNDARY LINE, ALLOWING FOR THE CUTTING OR CLEARING OF TREES AND/OR OTHER VEGETATION, PLACEMENT OF ONE OR MORE BUILDINGS OR OTHER STRUCTURES AND EXPANSION OF EXISTING PAVEMENT, BUILDINGS OR OTHER STRUCTURES:

The Municipal Clerk/Administrator advised of a letter dated March 31, 2008 from Air, Land & Sea Environmental Management Services, Inc. on behalf of Daniel and Carolyn Cashion, for property located at 2 Oyster Bay Drive. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a Letter of Interpretation establishing a wetlands boundary line, allowing for the cutting or clearing of trees and/or other vegetation, placement of one or more buildings or other structures and expansion of existing pavement, buildings or other structures.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

ORDINANCE TO AMEND CHAPTER VI, ALCOHOLIC BEVERAGE CONTROL TO INCREASE THE ANNUAL FEES IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, MAY 13, 2008:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

08-005 G

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON

BY AMENDING CHAPTER VI, ALCOHOLIC BEVERAGE CONTROL

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, in the County of Monmouth and State of New Jersey, as follows:

SECTION 1. That Chapter VI, Alcoholic Beverage Control, Section 6-3, Licenses, § 6-3.4, License Fees; Maximum Number, be amended to read as follows:

6-3.4 License Fees; Maximum Number. From and after the effective date hereof the annual fees and maximum number of licenses for the sale or distribution of alcoholic beverages in the Borough shall be as follows:

| Class of License | Annual License | Number of Licenses |
|-------------------------------------|----------------|--------------------|
| Plenary Retail Consumption License | \$1,243.00 | 9 |
| Plenary Retail Distribution License | \$681.00 | 2 |

The provisions of this subsection with respect to the limitation on the number of licenses shall not apply to the renewal or transfer of licenses presently issued.

SECTION 2. This ordinance shall take effect upon the passage and publication according to law.

Councilman Broderick moved the adoption of this ordinance in first reading. Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, May 13, 2008 meeting of the Borough Council at 7:30 p.m.

BOND ORDINANCE TO APPROPRIATE \$97,500 FOR VARIOUS REPAIRS AND EQUIPMENT IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, MAY 13, 2008:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

08-006

BOND ORDINANCE APPROPRIATING \$97,500 AND
AUTHORIZING \$92,625 BONDS OR NOTES OF THE
BOROUGH FOR VARIOUS IMPROVEMENTS OR
PURPOSES AUTHORIZED TO BE UNDERTAKEN BY
THE BOROUGH OF RUMSON, IN THE COUNTY OF
MONMOUTH, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Rumson, New Jersey (the "Borough"). For the said improvements or purposes stated in said Section 3, there is hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$97,500 including the aggregate sum of \$4,875 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$97,500 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$92,625 pursuant to the Local Bond Law of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$92,625 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, the estimated maximum amount of bonds or notes to be issued for each such purpose, and the period of usefulness of each such purpose are respectively as follows:

| Improvement or Purpose | Appropriation and Estimated Cost | Estimated Maximum Amount of Bonds or Notes | Useful Life |
|-------------------------------|---|---|--------------------|
| First Aid Equipment | \$ 7,500 | \$7,125 | 15 years |
| Fire Department Equipment | \$10,000 | \$9,500 | 15 years |

| Improvement or Purpose | Appropriation and Estimated Cost | Estimated Maximum Amount of Bonds or Notes | Useful Life |
|-------------------------------|---|---|--------------------|
| Sanitary Sewer Repairs | \$60,000 | \$57,000 | 40 years |
| Borough Hall Equipment | \$20,000 | \$19,000 | 15 years |
| TOTAL | \$97,500 | \$92,625.00 | |

Said appropriations and estimated costs include all materials necessary for or incidental to each of the foregoing purposes and improvements. The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are each a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes, within the limitations of the Local Bond Law and taking into consideration the respective amounts of said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 28.46 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$92,625, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding \$10,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law are included as part of the estimated costs of said improvements.

Section 5. Any funds from time to time received by the Borough as grants in aid of financing the improvements or purposes described in Section 3 of this bond ordinance shall be used for financing said improvements or purposes by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the costs of said improvements or purposes shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes that will be issued to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance is \$92,625. If the Borough incurs any such costs prior to the issuance of the bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Councilman Broderick moved the adoption of this ordinance in first reading. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, May 13, 2008 meeting of the Borough Council at 7:30 p.m.

TEMPORARY EMERGENCY APPROPRIATION RESOLUTION:

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2008 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2008 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

| | |
|---|--------------|
| Administrative and Executive – Salaries and Wages | \$ 13,805.00 |
| Newsletter – Salaries and Wages | \$ 217.00 |
| Newsletter – Other Expenses | \$ 2,037.50 |
| Municipal Clerk – Salaries and Wages | \$ 8,310.00 |
| Finance – Salaries and Wages | \$ 9,310.00 |
| Tax Collection – Salaries and Wages | \$ 4,210.00 |
| Tax Assessment – Salaries and Wages | \$ 3,365.00 |
| Records – Other Expenses | \$ 541.00 |
| Planning Board – Salaries and Wages | \$ 1,000.00 |
| Zoning Board – Salaries and Wages | \$ 1,000.00 |
| Zoning Officer – Salaries and Wages | \$ 3,175.00 |
| Code Enforcement – Salaries and Wages | \$ 898.00 |
| Plumbing Inspector – Salaries and Wages | \$ 1,725.00 |
| Fire Protection Official – Salaries and Wages | \$ 720.00 |
| Fire Sub-Code Official – Salaries and Wages | \$ 435.00 |
| Construction Code Official – Salaries and Wages | \$ 17,500.00 |
| Police Department – Salaries and Wages | \$128,000.00 |
| Police Dispatch/911 – Salaries and Wages | \$ 6,000.00 |
| Fire Department – Salaries and Wages | \$ 804.50 |
| Municipal Prosecutor – Salaries and Wages | \$ 1,098.00 |
| Streets and Roads – Salaries and Wages | \$ 80,000.00 |
| Sewer System – Salaries and Wages | \$ 10,500.00 |
| Solid Waste Collection – Salaries and Wages | \$ 21,000.00 |
| Recycling – Salaries and Wages | \$ 10,300.00 |
| Building and Grounds – Salaries and Wages | \$ 2,000.00 |
| Property Lease | \$ 4,757.00 |
| Board of Health – Salaries and Wages | \$ 500.00 |
| VNA – Contractual | \$ 250.00 |
| Animal Control Services – Salaries and Wages | \$ 334.00 |
| Recreation – Salaries and Wages | \$ 6,675.00 |
| Community Center – Salaries and Wages | \$ 300.00 |
| Municipal Court – Salaries and Wages | \$ 5,300.00 |
| Public Defender – Salaries and Wages | \$ 202.00 |
| Utility and Bulk Purchases – Gas (Natural or Propane) | \$ 2,000.00 |
| Gasoline | \$ 5,000.00 |
| Social Security | \$ 20,000.00 |

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

TEMPORARY CAPITAL BUDGET AMENDMENT RESOLUTION:

RESOLUTION TEMPORARY CAPITAL BUDGET AMENDMENT

WHEREAS, a 2008 Temporary Capital Budget was adopted on March 11, 2008; and

WHEREAS, it is desired to amend that Temporary Capital Budget to add project numbers 2 through 5;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Rumson, County of Monmouth, that the following 2008 Temporary Capital Budget be amended as adopted:

CAPITAL BUDGET 2008

| 1 Project | 2 Project Number | 3 Estimated Total Cost | 4 Amounts Reserved in Prior Years | Planned Funding Services for Current Year 2008 | | | | | 6 To Be Funded In Future Years |
|---------------------------------------|------------------------|------------------------------|--|--|--------------------------------------|--------------------------|---|--------------------------|--|
| | | | | 5a 2008 Budget Appropriation | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants-in-Aid & Other Funds | 5e Debt Authorized | |
| New Borough Hall (Amending Ordinance) | 1 | 1,000,000.00 | | | 47,619.05 | | | 952,380.95 | |
| First Aid Equipment | 2 | 7,500.00 | | | 375.00 | | | 7,125.00 | |
| Fire Department Equipment | 3 | 10,000.00 | | | 500.00 | | | 9,500.00 | |
| Sanitary Sewer Repairs | 4 | 60,000.00 | | | 3,000.00 | | | 57,000.00 | |
| Borough Hall Equipment | 5 | 20,000.00 | | | 1,000.00 | | | 19,000.00 | |
| TOTALS ALL PROJECTS | | 1,097,500.00 | 0.00 | | 52,494.05 | | 00.00 | 1,045,005.95 | |

3 YEAR CAPITAL PROGRAM 2008 – 2010 Anticipated PROJECT Schedule and Funding Requirement

| 1 Project | 2 Project Number | 3 Estimated Total Cost | 4 Estimated Completion Time | 5 Funding Amounts Per Year | | | | |
|---------------------------------------|------------------------|------------------------------|--------------------------------------|-------------------------------|------|------|------|------|
| | | | | Budget Year 2008 | 2009 | 2010 | 2011 | 2012 |
| New Borough Hall (Amending Ordinance) | 1 | 1,000,000.00 | 2009 | 1,000,000.00 | | | | |
| First Aid Equipment | 2 | 7,500.00 | | 7,500.00 | | | | |
| Fire Department Equipment | 3 | 10,000.00 | | 10,000.00 | | | | |
| Sanitary Sewer Repairs | 4 | 60,000.00 | | 60,000.00 | | | | |
| Borough Hall Equipment | 5 | 20,000.00 | | 20,000.00 | | | | |
| TOTALS ALL PROJECTS | | 1,097,500.00 | | 1,097,500.00 | | | | |

3 YEAR CAPITAL PROGRAM 2008 – 2010 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| 1 Project | 2 Estimated Total Cost | 3 Budget Appropriations | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants In Aid and Other Funds | 7 Bonds and Notes | | | |
|---------------------------------------|------------------------------|----------------------------|-----------------|-------------------------------------|-------------------------|--|----------------------|----------------------|------------|--------|
| | | Current Year 2008 | Future Years | | | | General | Self- Liquidating | Assessment | School |
| New Borough Hall (Amending Ordinance) | 1,000,000.00 | | | 47,619.05 | | | 952,380.95 | | | |
| First Aid Equipment | 7,500.00 | | | 375.00 | | | 7,125.00 | | | |
| Fire Department Equipment | 10,000.00 | | | 500.00 | | | 9,500.00 | | | |
| Sanitary Sewer Repairs | 60,000.00 | | | 3,000.00 | | | 57,000.00 | | | |
| Borough Hall Equipment | 20,000.00 | | | 1,000.00 | | | 19,000.00 | | | |
| TOTALS ALL PROJECTS | 1,097,500.00 | | | 52,494.05 | | 0.00 | 1,045,005.95 | | | |

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a 2008 Temporary Capital Budget Amendment by the governing body on the 8th day of April 2008.

The above Resolution was moved by Councilman Broderick, seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

RESOLUTION TO AWARD A CONTRACT TO BENJAMIN R. HARVEY FOR THE NEW BOROUGH HALL BUILDING PROJECT PENDING THE END OF THE ESTOPPEL PERIOD FOLLOWING PUBLICATION AFTER ADOPTION OF THE BOND ORDINANCE:

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, on February 20, 2008, sixteen bids were received for the New Borough Hall Building Project; and

WHEREAS, the Borough Council has reviewed the bids and considered the recommendations of the Borough Engineer and Borough Attorney; and

WHEREAS, the Borough Council finds that the lowest responsive bid from a responsible bidder for the New Borough Hall Building Project was that of Benjamin R. Harvey Co., Inc., 9 Cindy Lane, Ocean, NJ 07712 in the amount of \$5,764,509.00; and

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds to award the contract for the New Borough Hall Building Project pending the passing of the 20-day estoppel period of Bond Ordinance Amendment 08-004 for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rumson that it does hereby accept the bid of Benjamin R. Harvey Co., Inc., 9 Cindy Lane, Ocean, NJ 07712, in the amount of \$5,764,509.00 for the New Borough Hall Building Project, as recommended by the Architect on the Project by letter dated February 25, 2008, which is on file in the Municipal Clerk's Office; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract documents with Benjamin R. Harvey Co., Inc.

Resolution seconded by Councilman Kammerer and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

RESOLUTION TO AWARD A CONTRACT TO QUALITY ELECTRICAL CONSTRUCTION CO. FOR THE IMPROVEMENTS TO THE MAIN PUMP STATION:

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, on April 3, 2008, seven bids were received for the Improvements to the Main Pump Station; and

WHEREAS, the Borough Council has reviewed the bids and considered the recommendations of the Project Engineer and Borough Attorney; and

WHEREAS, the Borough Council finds that the lowest responsive bid from a responsible bidder for the Improvements to the Main Pump Station was that of Quality Electrical Construction Co., 290 Laurel Avenue, West Keansburg, NJ 07734 in the amount of \$414,500.00; and

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds to award the contract for the Improvements to the Main Pump Station as referenced on Purchase Order Number 08-00520 for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rumson that it does hereby accept the bid of Quality Electrical Construction Co., 290 Laurel Avenue, West Keansburg, NJ 07734, in the amount of \$414,500.00 for the Improvements to the Main Pump Station, as recommended by the Engineer on the Project by letter dated April 4, 2008, which is on file in the Municipal Clerk's Office; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract documents with Quality Electrical Construction Co.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED PERSONNEL POLICIES AND PROCEDURES MANUAL:

Councilman Kammerer offered the following resolution and moved its adoption:

RESOLUTION ADOPTING AMENDED PERSONNEL POLICIES AND PROCEDURES

WHEREAS, the Borough Council of the Borough of Rumson adopted the Personnel Policies and Procedures Manual on April 27, 2006 in accordance with employment laws and regulations; and

WHEREAS, the Borough Council of the Borough of Rumson adopted an Amendment to the Personnel Policies and Procedures Manual on August 3, 2006 in accordance with employment laws and regulations; and

WHEREAS, the Department Heads met with the Municipal Clerk/Administrator to review the adopted Personnel Policies and Procedures Manual; and

WHEREAS, a few discrepancies, changes, clarifications and other minor modifications to the Personnel Policies and Procedures Manual were deemed necessary after discussion at the review meeting; and

WHEREAS, the changes made are on file with the Municipal Clerk/Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the Personnel Policies and Procedures Manual is hereby adopted as amended; and

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough Council; and

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will;" and

BE IT FURTHER RESOLVED that the Municipal Clerk/Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Deputy Municipal Clerk and the Borough Attorney shall assist the Municipal Clerk/Administrator in the implementation of the policies and procedures in this Manual.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

RESOLUTION AUTHORIZING THE BOROUGH TO GRANT AN EXTENSION OF THE RIGHT-OF-WAY TO THE COUNTY OF MONMOUTH FOR THE BOROUGH HALL PROPERTY AT 80 EAST RIVER ROAD:

The Municipal Clerk/Administrator explained that the current right-of-way at 80 East River Road was twenty-five (25) feet from the center of the roadway. He stated that Monmouth County was now requiring the property owner to grant an additional five (5) feet right-of-way easement on approvals of any plans for property located on a County road. The County was requiring the additional five feet if sometime in the future they decide to widen the road they would have that space available.

Councilman Rubin offered the following resolution and moved its adoption:

**BOROUGH OF RUMSON
RESOLUTION TO AUTHORIZE THE EXTENSION
OF THE COUNTY RIGHT-OF-WAY OF BLOCK 49, LOT 9**

WHEREAS, The Borough of Rumson is beginning the Borough Hall Building and Site Construction Project on property known as Block 49, Lot 9 on the Tax Map; and

WHEREAS, the new Site Plan requires the relocation of the existing entrance to Borough Hall, as well as the rest of the property; and

WHEREAS, the relocation requires approval from the Monmouth County Planning Board because the site is located on East River Road which is County Road 10; and

WHEREAS, the County, as part of its approval, is requiring the Borough of Rumson to extend the County right-of-way on East River Road by five (5) feet to a new right-of-way of thirty (30) feet from the center of the roadway; and

WHEREAS, the Borough Attorney and the Project Engineer have approved the extension of the right-of-way and confirmed this is a County-wide requirement;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson authorizes the Mayor and Municipal Clerk/Administrator to sign the Deed of Easement and Right-of-way to extend the right-of-way on Block 49, Lot 9; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Borough Attorney and the Project Engineer to file with the Monmouth County Planning Board.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

**PROCLAMATION RECOGNIZING ANN C. ROSSBACH AS AN OUTSTANDING
CITIZEN FOR HER 15 YEARS OF SERVICE TO THE RUMSON ELEMENTARY
SCHOOL BOARD OF EDUCATION AND THE RUMSON-FAIR HAVEN REGIONAL
HIGH SCHOOL BOARD OF EDUCATION:**

PROCLAMATION

OF

THE BOROUGH OF RUMSON

WHEREAS, Ann C. Rossbach of 26 Shrewsbury Drive, Rumson, New Jersey has actively served for fifteen (15) years on both the Rumson Elementary School Board of Education and Rumson-Fair Haven Regional High School Board of Education; and

WHEREAS, Mrs. Rossbach served on the Rumson Elementary School Board of Education from 1993 to 1999 in the following capacities:

- ◆ 1995 to 1997 Vice President
- ◆ 1997 to 1999 President
- ◆ Chaired the following committees: Personnel, Long Range Planning, and Education
- ◆ Served on the following committees: Finance, Collaborative Council, Foundation Liaison, and was a Garden State Coalition of Schools Delegate; and

WHEREAS, Mrs. Rossbach served on the Rumson-Fair Haven Regional High School Board of Education from 1999 to 2008 in the following capacities:

- ◆ 1999-2000 Committees: Personnel, Finance Chair, Community Relations
- ◆ 2000-2001 and 2001-2002 BOE President; Committees: Personnel, Education
- ◆ 2002-2003 and 2003-2004 BOE President; Committees: Personnel, Education, Buildings and Grounds
- ◆ 2004-2005 BOE President; Committees: Personnel, Education
- ◆ 2005-2006 and 2005-2006 BOE President; Committees: Personnel, Education, Finance
- ◆ 2007-2008 BOE President: Committees: Education Chair, Finance, Buildings and Grounds

WHEREAS, while on the Rumson-Fair Haven Regional High School Board of Education Mrs. Rossbach also served on the Committee to Redesign the High School and the Senior Project Committee; and

WHEREAS, Mrs. Rossbach will be retiring from the Rumson-Fair Haven Regional High School Board of Education effective on April 15, 2008; and

WHEREAS, Mrs. Rossbach, with her husband Douglas S. Rossbach has been a resident of Rumson for twenty years and raised their children Jenna, Elliot and Kathryn in this community; and

WHEREAS, Mrs. Rossbach has shown her pride in the Borough through her dedicated service to the Rumson Elementary School Board of Education and Rumson-Fair Haven Regional High School Board of Education;

NOW, THEREFORE, the Borough Council of the Borough of Rumson does hereby proclaim and recognize Ann C. Rossbach as an Outstanding Citizen for her fifteen (15) years of dedicated

service to the school system and its staff, students, teachers, parents, and residents of the Borough of Rumson.

On motion by Councilman Kammerer, seconded by Councilman Shanley, the above Proclamation was carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

CONSENT AGENDA:

RESOLUTION AUTHORIZING THE REFUND OF THE DEMOLITION BOND TO WARREN WATERS FOR 138 RUMSON ROAD:

RESOLUTION

WHEREAS, Warren S. Waters posted an \$11,000.00 cash bond to guarantee demolition of existing house while new house was being built at 138 Rumson Road; and

WHEREAS, Mr. Warren has requested a refund of the \$11,000.00 now that the house has been demolished; and

WHEREAS, Paul E. Reinhold, Jr., Borough Construction Official has approved this refund;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Warren S. Waters be issued a refund of the \$11,000.00 cash bond plus statutory interest; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

RESOLUTION AUTHORIZING THE REFUND AN OVERPAYMENT OF COAH DEVELOPMENT FEES FOR WILLIAM SUSTICK CONSTRUCTION FOR 10 AULDWOOD LANE:

RESOLUTION REFUNDING COAH DEVELOPMENT FEES

WHEREAS, the Mayor and Council of the Borough of Rumson adopted an Ordinance establishing affordable housing development fees; and

WHEREAS, William Sustick Construction, 30 Poplar Avenue, Fair Haven, NJ 07704, paid \$875.00 which represented 50% of the COAH fee based upon a building permit application for 10 Auldwood Lane, Block 16, Lot 18; and

WHEREAS, Fred André, Borough Zoning Official, has requested this \$875.00 be refunded to William Sustick Construction based upon an error in the square footage calculation;

NOW THEREFORE BE IT RESOLVED that William Sustick Construction be issued a refund for the \$875.00 COAH Fee that was paid; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer, Tax Assessor, Construction Official and Planning Officer; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Director of the State of New Jersey Council on Affordable Housing.

RESOLUTION AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT DUE TO A TAX APPEAL COURT JUDGMENT FOR LON S. WEINER FOR 7 WATERWAY:

RESOLUTION TO AUTHORIZE THE REFUND OF A PROPERTY TAX OVERPAYMENT DUE TO A TAX APPEAL COURT JUDGMENT

WHEREAS, State Tax Court Judgment, dated March 7, 2008, has been favorably awarded to Lon S. Weiner, of 7 Waterway, known as Block 111, Lot 1 on the Municipal Tax Map, for fiscal year 2007; and,

WHEREAS, such judgment has resulted in an overpayment of 2007 property taxes in the amount of \$3,980.59;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, that, upon confirmation of no further appeal being filed, the overpayment in the amount of \$3,890.59 be refunded to Wolf Block and Lon S. Weiner, 101 Eisenhower Parkway, Roseland, New Jersey 07068.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and Chief Financial Officer.

RAFFLE APPLICATION FOR RUMSON EDUCATION FOUNDATION:

The Municipal Clerk/Administrator stated that he had received an application for a raffle from Rumson Education Foundation, PO Box 395, Rumson. Said raffle to be held during the Rumson a la Carte Gourmet Kitchen Tour at 4 Tennis Court Lane, 152 Rumson Road and 66 West River Road on May 1, 2008 at 2:30 p.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR CPC BEHAVIORAL HEALTHCARE:

The Municipal Clerk/Administrator stated that he had received an application for a raffle from CPC Behavioral Healthcare, 10 Industrial Way East, Eatontown. Said raffle to be held at 82 West River Road on May 25, 2008 at 2:00 p.m.

The Clerk stated that the application was in order and fees paid.

On motion by Councilman Rubin, seconded by Councilman Broderick, the above three (3) Resolutions and the two (2) raffle applications on the Consent Agenda were approved on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of April 8, 2008:

| | | |
|--------------------------|----------|------------------------|
| Wachovia Bank | | |
| Balance: | 03/25/08 | \$ 6,954,951.63 |
| Cash Receipts: | March | \$ 233,873.39 |
| | April | \$ 309,870.26 |
| Void Checks | | \$ 0.00 |
| Disbursements: | | |
| Pre-Paid CD | 03/28/08 | \$ (1,000,000.00) |
| Bills & Claims | 04/08/08 | \$ (185,442.45) |
| Payroll | 03/30/08 | \$ (204,521.66) |
| Wachovia Bank Balance: | | <u>\$ 6,108,731.17</u> |
| Certificate of Deposits: | | \$ 8,000,000.00 |
| Money Market Funds: | | \$ 0.00 |
| Total Current Fund: | | \$14,108,731.17 |

On motion by Councilman Broderick, seconded by Councilman Shanley, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Kammerer offered the following resolution and moved its adoption:

| | | |
|----|----------|-----------------------------|
| \$ | 69.00 | NJ State Dept of Health |
| \$ | 69.00 | Animal Control Account |
| \$ | 5,654.72 | Absolute Fire Protection Co |

| | | |
|-------|--------------|-------------------------------|
| \$ | 1,198.00 | HP Public Sector Sales |
| \$ | 6,613.00 | James B Hunt Mfg Co |
| <hr/> | | |
| \$ | 13,465.72 | Capital Account |
| | | |
| \$ | 1,342.10 | SR Whelan Development Corp |
| \$ | 875.00 | William Sustick Construction |
| <hr/> | | |
| \$ | 2,217.10 | COAH Trust Fund Account |
| | | |
| \$ | 1,000,000.00 | Two River Community Bank |
| \$ | 399.00 | Absolute Fire Protection Co |
| \$ | 424.48 | Action Office Supplies |
| \$ | 4,119.00 | Allied Oil Company |
| \$ | 2,840.00 | AR Communications |
| \$ | 269.60 | Asbury Park Press |
| \$ | 271.50 | Bayshore Fire & Safety |
| \$ | 24.42 | Clayton Block Company Inc |
| \$ | 104.95 | Comcast of Monmouth |
| \$ | 288.56 | Custom Tire Associates |
| \$ | 3,284.82 | Delta Dental Plan of NJ |
| \$ | 346.00 | Galls Incorporated |
| \$ | 120.00 | Gann Law Books |
| \$ | 900.32 | Goodyear Auto Service Center |
| \$ | 284.00 | Jane F Hartman |
| \$ | 379.75 | Harley Davidson |
| \$ | 1,524.00 | HP Public Sector Sales |
| \$ | 61.15 | Hoover Truck Center |
| \$ | 4,995.00 | Hutchins Farrell Meyer & |
| \$ | 127.55 | JB Sales and Service |
| \$ | 15,950.66 | JCP&L |
| \$ | 382.12 | Johnny on the Spot |
| \$ | 33.00 | Lanigan Associates Inc |
| \$ | 1,150.00 | Lincoln Nat'l Life Insurance |
| \$ | 36.08 | Mazza and Sons Recycling |
| \$ | 45.00 | MCAA of New Jersey |
| \$ | 10,538.41 | Treasurer County of Monmouth |
| \$ | 25.00 | Monmouth Cty Traffic Assoc |
| \$ | 79.00 | Peter J Monaco |
| \$ | 91.15 | National Parts Supply Company |
| \$ | 120.61 | Naylor's Inc |
| \$ | 8,502.77 | New Jersey American Water |
| \$ | 58,638.23 | State of NJ Pensions/Active |
| \$ | 31,773.51 | State of NJ Pensions/Retiree |
| \$ | 192.83 | Norwood Auto Parts |
| \$ | 24.25 | Hydrair Inc |
| \$ | 1,716.66 | Reusille Mausner Carotenuto |
| \$ | 100.75 | Rosano Asphalt |
| \$ | 1,004.96 | Frederick G Shea |
| \$ | 1,128.25 | Snap on Tools |

| | | |
|-------|--------------|--|
| \$ | 450.00 | State Shorthand Reporting Serv |
| \$ | 1,254.76 | Tee's Plus |
| \$ | 2,808.00 | T & M Associates |
| \$ | 4,706.58 | Tony D's Auto Body Inc |
| \$ | 9,353.00 | Torcon |
| \$ | 1,000.00 | United States Postage Service |
| \$ | 303.86 | Verizon |
| \$ | 250.00 | Visiting Nurse Assoc of Central Jersey |
| \$ | 345.35 | George Wall Lincoln Mercury |
| \$ | 864.38 | Warren S Waters |
| \$ | 97.38 | Mark Wellner |
| \$ | 16.99 | Werner Dodge |
| \$ | 4,769.42 | West River Equities LLC |
| \$ | 93.00 | WH Potter & Son Inc |
| \$ | 194.00 | Harrah's Resort Atlantic City |
| \$ | 1,091.06 | JNM Holdings Inc |
| \$ | 572.87 | Elsalyn Palmisano |
| \$ | 293.15 | Jessica Wardell |
| \$ | 16.00 | Warren S Waters |
| \$ | 4,665.31 | West River Equities LLC |
| <hr/> | | |
| \$ | 1,185,442.45 | Current Fund |
| | | |
| \$ | 402.25 | Athlete's Alley |
| \$ | 680.00 | John Gill |
| \$ | 11.80 | Naylor's Inc |
| \$ | 167.00 | Nelson Press |
| \$ | 300.00 | US Lacrosse |
| <hr/> | | |
| \$ | 1,561.05 | Recreation Account |
| | | |
| \$ | 5,600.00 | Borough of Rumson Current Acct |
| \$ | 11,000.00 | Warren S Waters |
| <hr/> | | |
| \$ | 16,600.00 | Trust Account |
| | | |
| \$ | 24,782.67 | Current Fund Appropriations |
| \$ | 1,160,659.78 | Current Fund Appropriations |
| \$ | 69.00 | Animal Control Fund Expenses |
| \$ | 13,465.72 | Capital Fund Disbursements |
| \$ | 1,561.05 | Recreation Disbursements |
| \$ | 18,817.10 | Trust Fund – Other Expenses |
| <hr/> | | |
| \$ | 1,219,355.32 | Total Of All Funds |

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: DeVoe.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilman Kammerer, seconded by Councilman Broderick, the meeting adjourned at 7:52 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator